



Terry Tamminen
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Environmental
Protection

California Regional Water Quality Control Board

Los Angeles Region

Over 51 Years Serving Coastal Los Angeles and Ventura Counties
Recipient of the 2001 Environmental Leadership Award from Keep California Beautiful

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Arnold Schwarzenegger
Governor

Notice of Public Meeting/Hearing

Over 51 Years Serving Coastal Los Angeles & Ventura Counties

Thursday, December 4, 2003
9:00 a.m.

469th Regular Board Meeting

Meeting Location:
The City of Simi Valley
Council Chambers
2929 Tapo Canyon Road
Simi Valley, California

***Items removed from the consent calendar will be heard at the discretion of the Chair.**

****Item 11, Sunshine Canyon Landfill will be the first matter considered on the agenda.****

Agenda

Submittal of Written Material for Regional Board Consideration

To ensure that the Regional Board Members are given the opportunity to fully study and consider written material, it is necessary that 12 copies of any such material be provided to the Executive Officer not later than five (5) working days before the meeting, unless otherwise specified for a particular agenda item in the next paragraph. This will allow distribution of the material to the Board Members and appropriate staff in advance of the meeting.

The parties to and persons interested in Item 10.1 were previously notified to submit any written comments to the Executive Officer not later than November 20, 2003; All parties to and persons interested in the other items must submit any written comments or exhibits to the Executive Officer no later than November 25, 2003. Failure to comply with these requirements is grounds for the Board to refuse to admit the proposed written comment or exhibit into evidence. (Title 23, CCR, Section 648.4) The Regional Board may refuse to admit written testimony into evidence unless the proponent can demonstrate why he or she was unable to submit the material on time or that compliance with the deadline would otherwise create a hardship. If any other party demonstrates prejudice resulting from admission of the written testimony, the Regional Board may refuse to admit it.

If you are reading a statement at the Board meeting, please provide the Executive Assistant with a copy at the meeting. The Board will endeavor to consider all matters listed on this agenda. However, time may not allow the Board to hear all matters listed. Matters not heard at this meeting may be carried over

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to the next Board meeting or to a future Board meeting. Parties will be notified in writing of the rescheduling of their item. Please contact the Regional Board staff to find out about rescheduled items. Material presented to the Board as part of testimony that is to be made part of the record must be left with the Board. This includes photographs, slides, charts, diagrams, etc. All Board files pertaining to the items on this Agenda are hereby made a part of the record submitted to the Regional Board by staff for its consideration prior to action on the related items.

The Board will recess for a 15-minute break at approximately 10:45 a.m., and recess for lunch at approximately 12:30 p.m. The meeting will reconvene at approximately 1:30 p.m.

Pledge of Allegiance.

1. Roll Call.
[Ronji Harris, 213/576-6612].....Board Members Present
2. Order of Agenda.....Board Direction
(The agenda items are numbered for identification purposes only and will not necessarily be considered in this order).
- 3.a. Approval of Minutes for November 6, 2003 Regular Meeting.
[Jenny Newman, 576-6808]..... Board Action
- 3.b. Approval of **Revised Minutes** for July 10, 2003 Regular Meeting.
- 3.c. Nominating Committee *(The Board will be asked to form a Nominating Committee for Chair, and Vice Chair of the L.A. Regional Water Quality Control Board for 2004.)*
- 3.d. Adoption of Proposed 2004 Board Meeting Schedule. *(The Board will be asked to adopt the proposed schedule of Board meetings for 2004, and January 2005.)*
4. Board Member Communications.
[Robert Sams, 576-6797].....Information/Discussion
 - 4.1 Ex Parte Disclosure. *(Board Members will identify any discussions they may have had requiring disclosure pursuant to Government Code section 11430.40).*
 - 4.2 Board Member Communication. *(The Board Members may discuss communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction.)*
5. Executive Officer's Report.....Information/Discussion
6. Public Forum. *(Any person may address the Board regarding any matter within the Board's Jurisdiction. This need not be related to any item on the agenda. Remarks will be limited to three (3) minutes.)*
7. Uncontested Items Calendar.....Board Action

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(Items marked with an asterisk are expected to be routine and noncontroversial. The Board will be asked to approve these items at one time without discussion. If any interested party, Board Member, or staff person requests that an item be removed from the calendar, it will be taken up in the regular agenda order.)

WASTE DISCHARGE REQUIREMENTS

8. **Consideration of NPDES Requirements - Renewal** *(After a public hearing, the Board will be asked to adopt, or rescind the permits for the following facilities.)*

Renewal

- 8.1 The Boeing Company (Santa Susana Field Laboratory), Simi Hills
[Cassandra Owens, 576-6750].....CA0001309
[This item is to be continued to the January 29, 2004 Board hearing]
- *8.2 Emery Air Freight (Formerly PTI Technologies), Newbury Park
[Cassandra Owens, 576-6750].....CA0064050
- *8.3 Elixir Industries, Gardena
[Mazhar Ali, 576-6652].....CA0062537
- *8.4 Ultramar, Inc., Wilmington
[Mazhar Ali, 576-6752].....CA0057037
- 8.5 Ventura County Waterworks District No. 1 (Moorpark Wastewater
Treatment Plant), Moorpark [Jau Ren Chen, 576-6656].....CA0063274

9. **[*This space intentionally left blank]**

10. **Consideration of Non-NPDES Requirements - Revision, Rescission** *(After a public hearing, the Board will be asked to adopt or rescind the requirements for the following facilities.)*

Revision

- *10.1 Simi Valley Landfill, Simi Valley
[Dana Cole, 620-2259].....69-090

Rescission

- *10.2 Alameda Corridor Transportation Authority, Los Angeles
[Michael Lyons, 576-6718].....01-033
- *10.3 Port of Los Angeles (Berths 226-231), Los Angeles
[Michael Lyons, 576-6718].....03-067
- *10.4 Rockwell International Corporation, Rockwell Science Center, (Order No.93-006)
Thousand Oaks [Orlando H. Gonzalez, 620-2267].....92-42
- *10.5 Thrifty Oil Company, Station 211 (Order No. 89-041) Thousand Oaks
[Orlando H. Gonzalez, 620-2267].....89-03

LANDFILL

11. Consideration of tentative Revised Non-NPDES Requirements for Sunshine Canyon City Landfill (File No. 58-076) **[The hearing on this matter was commenced during the July 24, 2003 special**

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Board meeting, continued for additional sessions held during the September 11, 2003 and November 6, 2003 regular Board meetings, and subsequently continued to this meeting for further proceedings. The public hearing portion of this matter was concluded and closed at the end of the November 6, 2003 meeting. The Board will commence its deliberation at this meeting, which could include clarifying questions, but will not include any additional public testimony. At the conclusion of its deliberations, the Board may take action on the proposed waste discharge requirements.] [Wen Yang, 620-2253].....Board Action

WASTE DISCHARGE REQUIREMENTS/TIME SCHEDULE ORDER

12. Consideration of renewal of tentative NPDES Requirements, and Time Schedule Order (TSO) for Camrosa Water District (Camrosa Water Reclamation Facility) for discharges of wastes to waters. *(After a public hearing, the Board will be asked to adopt the tentative Waste Discharge Requirements, and Time Schedule Order.)* [Namiraj Jain, 620-6003].....Board Action
- 12.1 Waste Discharge Requirements (CA0059501)
- 12.2 Time Schedule Order

BASIN PLANNING/TMDL

13. Consideration of a proposed Resolution amending the Water Quality Control Plan (Basin Plan) to Incorporate Saltwater Ammonia Objectives for Inland Surface Waters not characteristic for Freshwater (including enclosed bays, estuaries, and wetlands.) [As background, this is a follow-up item from the Board's adoption of a Basin Plan Amendment in 2002 updating the freshwater ammonia objectives for inland surface water.] *(After a public hearing, the Board will be asked to adopt the proposed Resolution amending the Basin Plan.)* **[This matter is to be continued to the January 2004 Board hearing]** [Renee DeShazo, 576-67873].....Board Action
14. Consideration of a proposed Revision of interim effluent limits for ammonia in the Amendment to the Water Quality Control Plan for the Los Angeles Region to include a TMDL for Nitrogen Compounds and Related Effects in the Los Angeles River. *(After a public hearing, the Board will be asked to adopt the proposed Resolution amending the Basin Plan.)* [Samuel Unger, 576-6784].....Board Action

SUPPLEMENTAL ENVIRONMENTAL PROJECT

- *15. Consideration of a tentative Resolution for Port of Long Beach, Supplemental Environmental Project (SEP) proposal pursuant to Complaint No. R4-2003-0015. *(After a public hearing, the Board will be asked to affirm, modify, or rescind the proposed SEP in the amount of \$54,000.)* [Gay Norris, 620-6362].....Board Action



OTHER BUSINESS

16. Consideration of a Resolution authorizing the Executive Officer to execute a Prospective Purchaser Agreement & Covenant Not To Sue for the Golden West Refining Company and Golden Springs Development company; and Consideration of tentative Waste Discharge Requirements for remediation of the South Tank Farm Area at the former Golden West Refinery. *(The Board will be asked to consider the adoption of the tentative Resolution and Waste Discharge Requirements)* [Manjulika Chakrabarti, 576-6723].....Board Action
- 16.1 Prospective Purchaser Agreement & Covenant Not To Sue
- 16.2 Waste Discharge Requirements

INFORMATION ITEMS *(Please note that these items are for information only. There will be no voting or formal action taken by the Board on these items.)*

17. Status of Waiver Renewal and Memorandums of Understanding (MOUs) for the Management of Onsite Sewage Treatment Systems (OSTS) (Staff will brief the Board on the proposed approach to negotiate MOUs for the management of OSTs with local agencies in the Los Angeles Region in order to implement upcoming statewide minimum standards and to renew waivers of waste discharge requirements.) [Jenny Newman, 576-6808].....Information/Discussion
18. "DRAFT Proposed Agriculture Policy." *(Staff will present on overview of a developing agriculture policy and will and request direction from the Board).* [Raymond Jay, 576.6692].....Information/Discussion
19. Closed Session.....By Board

The Board will conduct a closed session to consider the following litigation matters. (Authority: Government Code Section 11126(e))

- (a) *City of Los Angeles, City of Burbank v. Los Angeles Regional Water Quality Control Board, Los Angeles County Superior Court, Case Nos. BS 060957 and BS 060960;*
- (b) *TMDL Lawsuit against Los Angeles Regional Water Quality Control Board; Cities of Arcadia, et. al Los Angeles Superior Court BC278558;*
- (c) *USEPA and Los Angeles Regional Water Quality Control Board v. City of Los Angeles, U.S. District Court for the Central District of California, Case No. 01-00191 FMC (Mcx);*
- (d) *City of Thousand Oaks v. Los Angeles Regional Water Quality Control Board, Los Angeles County Superior Court Case No. BS 067393;*
- (e) *Litigation filed in Superior Court. Municipal Storm Water Permit for Los Angeles County Order No. 01-182 [NPDES No. CAS004001];*
- (f) *United Foods v. Los Angeles Regional Water Quality Control Board, Ventura County Superior Court Case CIV 212757;*



- (g) *Petition to SWRCB No. A-1591 filed by the City of Santa Paula for Failure to Modify Waste Discharge Requirements Order No. 97-041 [NPDES No. CA0054224] for Santa Paula Waste Treatment Plant;*
 - (h) *Based on existing facts and circumstances, to decide whether to initiate litigation against Charnock Sub-basin potentially responsible parties;*
 - (i) *Petition to SWRCB No. A-1484 for Harris Water Conditioning, Inc. Order No. R4-2002-0093 (NPDES Permit No. CA0060267)*
20. Adjournment of Current Meeting. The next Regular Meeting is scheduled for January 29, 2004, at the City of Simi Valley Council Chambers, 2929 Tapo Canyon Road, Simi Valley, CA.

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A copy of the complete agenda package is available for examination at the Regional Board Office during regular working hours (8:00 a.m. to 5:00 p.m.). Questions about specific items on the agenda should be directed to the staff person whose name is listed with the item.

Pursuant to Water Code Section 13320, any aggrieved person may file a petition to seek review by the State Water Resources Control Board (SWRCB) of most actions taken by the Regional Board. Such petition must be filed within 30 days of the action. Petitions must be sent to SWRCB, P.O. Box 100, 1001 'I' St., Sacramento, CA 95812.

Our web site address is www.swrcb.ca.gov/rwqcb4. The site can also be accessed through the State Water Resources Control Board's web site at www.swrcb.ca.gov, then clicking on "Regional Boards". Information currently available includes the Regional Board's meeting schedule, a list of the Regional Board members, a list of staff and phone numbers arranged by their work unit, a copy of the Underground Storage Tank database and information relevant to the UST program, linkage to the Santa Monica Bay Restoration Project's home page, and links to other governmental agencies. If you need further information, please contact Jack Price at 213/576-6669.

Individuals requiring special accommodations or language needs should contact Sonja Gettel at (213) 576-6801 or sgettel@rb4.swrcb.ca.gov at least ten working days prior to the meeting. TTY/TDD/Speech -to-Speech users may dial 7-1-1 for the California Relay service.

A listing of pending water quality certification applications currently on public notice pursuant to Section 401 of the Federal Clean Water Act may be obtained by calling Valerie Carrillo at 213/576-6759.

